

**DRAFT MINUTES OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
GILBERT FIRE DEPARTMENT LOCAL BOARD MEETING
50 E. CIVIC CENTER DR., GILBERT, ARIZONA
MUNICIPAL CENTER CONFERENCE ROOM 300**

June 19, 2019

MEMBERS PRESENT: Chairperson Leah Hubbard-Rhineheimer, Fire Captain Michael Burkhart, Fire Battalion Chief Mike Connor, Mr. Bryan Albee, Ms. Marci Norton

MEMBERS ABSENT: N/A

BOARD SECRETARY: Donna J. Pedrera

Call to Order

Chairperson Leah Hubbard-Rhineheimer called the meeting to order at 5:29 PM

1. Roll Call

Ms. Pedrera called roll and a quorum was present.

2. Normal Retirement

Motion to approve the Normal Retirement application of Fire Marshal Daniel Dubois with a final date of employment of July 25, 2019 and a PSPRS Normal Retirement effective date of August 1, 2019. No discussion. Bryan Albee moved to approve the normal retirement application of Fire Marshal Daniel Dubois. Marci Norton second the motion. Motion passed 5-0.

3. Approval of Minutes of last meeting

Captain Michael Burkhart made a motion to approve the minutes from the June 19, 2019 meeting. Bryan Albee second the motion. The motion passed 5-0.

4. Future Meetings

The next meeting is scheduled for August 21, 2019 at 5:30 PM. Ms. Pedrera advised the Board that currently there are multiple items for the agenda.

6. Adjournment

Marci Norton moved to adjourn the meeting. Bryan Albee seconded the motion. The motion passed 5-0. Meeting adjourned at 5:33 PM.

Leah Hubbard-Rhineheimer

ATTEST:

Donna J. Pedrera, Local Board Secretary